

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053159

Entity Name: GOEL HOLDINGS, LLC

FILED  
Jan 23, 2005  
Secretary of State

## Current Principal Place of Business:

519 DUNRAVEN DR  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

2114 LAKE DR  
WINTER PARK, FL 32789 US

## Current Mailing Address:

519 DUNRAVEN DR  
WINTER PARK, FL 32792 US

## New Mailing Address:

2114 LAKE DR  
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOEL, VINEET  
519 DUNRAVEN DR  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

GOEL, VINEET  
2114 LAKE DR  
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GOEL, VINEET  
Address: 519 DUNRAVEN DR  
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR ( ) Delete  
Name: GOEL, GRETCHEN  
Address: 519 DUNRAVEN DR  
City-St-Zip: WINTER PARK, FL 32792 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOEL, VINEET  
Address: 2114 LAKE DR  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR (X) Change ( ) Addition  
Name: GOEL, GRETCHEN  
Address: 2114 LAKE DR  
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINEET GOEL

MGR

01/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date